

OGDEN RIVER WATER RIGHT ASSOCIATION MEETING

January 14, 1986

The meeting of the Ogden River Water Right Association with the Utah State Engineer's representatives convened at 2:15 P.M. on Tuesday, January 14, 1986, in the office of the Pine View Water System at 1483 Wall Avenue, Ogden, Utah.

Those in attendance at the meeting were the following:

Kent Jones	Utah Division of Water Rights
Jesse Anderson	Utah Division of Water Rights
Richard Pexton	Utah Division of Water Rights
E. H. Southwick	Ogden River Water Rights Committee
J. Floyd Barnett	Ogden River Water Rights Committee
Carly Burton	Utah Power and Light Company
Dave Humphreys	Utah Power and Light Company
Jimmie Papageorge	Western Irrigation Company
Dell J. Argyle	Middle Fork Irrigation
Ralph Hansen	Ogden River Water Rights Committee
Sherwood Messerly	Mound Fort No. 5
Jim Randall	Ogden River Water Rights Committee
E. Blaine Johnson	Ogden River Water Commissioner

The meeting was opened by Kent Jones of the Utah State Engineer's office extending a welcome to the group in attendance at the meeting. The time was then turned over to Ed Southwick who gave a review of the proceedings of the meeting of the directors of the Water Rights Committee which was held at the Mansion House in Ogden, Utah on December 20, 1985.

Dave Humphreys and Carly Burton of Utah Power and Light Company discussed what is being done at the Utah Power and Light Tailrace on 12th Street.

There were no minutes available for reading of the 1985 Ogden River Water Right Association meeting.

Mr. Richard Pexton of the Utah State Engineer's office read the financial statement of 1985 activities.

The proposed budget of \$13,032.15 for 1986 was presented by Ed H. Southwick and E. Blaine Johnson. Mr. Carly Burton moved the 1986 proposed budget be adopted with a second by Jim Randall.

Mr. Ed H. Southwick reviewed the action of the Water Rights Committee regarding the appointment of the Commissioner for 1986 and his communication with the Utah State Engineer. The motion to ratify the action was made by Ralph Hansen and second approval motion was by Carly Burton. The appointment of E. Blaine Johnson by the Utah State Engineer to be Water Commissioner was accepted by all parties.

The meeting adjourned at 3:05 P.M. inasmuch as there was no further business.